

Tuesday, October 2, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor
Michael D. Antonovich and Chairman Zev Yaroslavsky

Absent: Supervisor Gloria Molina

Invocation led by The Reverend Alvin Tunstill, Jr., Trinity Baptist Church,
Los Angeles (2).

Pledge of Allegiance led by Stephen Sherman, Commander, American Legion
No. 639 (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Workforce Excellence

EMS Agency - Disaster Management Section from the Department of Health Services

Presentation of scroll to Dr. Lakshmanan Sathyavagiswaran, Chief Medical Examiner-Coroner, and co-authors Dr. Hideo Itabashi, Dr. John Andrews and Dr. Stephanie Erlich, commending their joint authorship of the County's very first and recently published scientific textbook "Forensic Neuropathology", as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Captain Ricky Lewis of the County Fire Department, Central Region, Carson Office, recipient of the 2007 Perpetual Fire Prevention Award of Excellence, as arranged by Supervisor Yaroslavsky.

Presentation of scroll proclaiming October 2007 as "Crime Prevention Month" throughout Los Angeles County, and urging all residents to invest in the power of prevention and work together for the common good, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Philip Mangano, Executive Director of the United States Interagency Council on Homelessness, in recognition of his numerous contributions toward creating a Federal strategy to end chronic homelessness, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Lawrence T. Gentile, commending him on his 28 years of leadership as President/CEO of Behavioral Health Services and thanking him for his many contributions toward promoting and increasing access to substance abuse services for the residents throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Gene Gaffney in recognition of his 36 years of hard work and dedication to the Boy Scouts of America, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll presentation to representatives of the Hondurenos Unidos Los Angeles (H.U.L.A.) proclaiming October 3, 2007 as "Honduran-American Day" (El dia del Hondureno) throughout Los Angeles County, as arranged by Supervisor Burke.
(07-0043)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 2, 2007
9:30 A.M.**

- 1-D.** Recommendation: Approve amendment to loan agreement with AMCAL Serena Fund, L.P., to increase HOME Investment Partnerships Program (HOME) funding by up to \$1,100,000 from \$4,438,658 to a maximum of \$5,538,658, for additional environmental testing costs, increased construction costs and permanent financing of the Villa Serena Apartments (1), to develop 85 units of multifamily housing, in unincorporated East Los Angeles; authorize the Executive Director to execute amendment and all necessary documents to subordinate the Commission's loan to permitted pre-development, construction, and permanent financing, effective upon execution by all parties; authorize the Executive Director to use up to \$443,866 in HOME funds, as needed, for unforeseen project costs and to incorporate up to \$1,543,866 in HOME funds into the Commission's Fiscal Year 2007-08 approved budget, as needed; and find that approval of additional funding for the costs of remediation and construction, which costs were previously underestimated, unforeseen environmental testing, and permanent financing is not subject to the California Environmental Quality Act because the proposed activity will not have the potential for causing a significant effect on the environment. (07-2431)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 2, 2007
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute one-year contracts and all related documents with various contractors for a maximum aggregate amount of \$395,100, to perform Countywide cleaning and painting of vacant units on an as-needed basis prior to occupancy by new and transferring Housing Authority residents, effective upon execution by all parties; also authorize the Executive Director to execute amendments to the contracts for a maximum of two years, in one-year increments at the same yearly amount of \$395,100; authorize the Executive Director to execute additional contracts and all related documents with additional qualified contractors who submit bids in conformance with the bid requirements during the next bid process to be held within the current Fiscal Year; and authorize the Executive Director to increase the aggregate amounts of the contracts by \$98,775 for each year of services for any unforeseen, needed unit preparation services; and find that services contracts are exempt from the California Environmental Quality Act. (07-2430)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+denotes reappointments): **Documents on file in Executive Office.** (07-2411)

Supervisor Molina

Nadia D. Powers+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Burke

Malcolm N. Bennett+, Assessment Appeals Board

Claude C. Davis+ (Alternate), Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

The Honorable Ronald K. Ikejiri+ and Chun Y. Lee+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Janet A. Neal+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Neal Kaufman, M.D.+, Los Angeles County Children and Families

First-Proposition 10 Commission (aka First 5 L.A.); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Curtis C. Jung+, Board of Governors, Department of Museum of Natural History

John J. Parsons, Commission for Public Social Services

The Honorable Robert H. Philibosian+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Michael Gi Hao Cheung+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B

Annie Y. Huang, Commission on Judicial Procedures

Theodora Parlanti+, Los Angeles County Task Force on Nutrition; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Solon C. Soterias+, Los Angeles County Citizens' Economy and Efficiency Commission

Commission on HIV

Stephanie "Joanne" Granai, Commission on HIV

Los Angeles County Ambulance Association, Inc.

David Franklin Austin+, Los Angeles County Ambulance Association

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

2. Revised recommendation as submitted by Supervisor Yaroslavsky: In cooperation with the Los Angeles City Council, direct the Commission on Local Governmental Services (Commission) to form the Los Angeles County Regional Transportation for Hire Task Force from among its members and ex officio members representing the County, City of Los Angeles, and the League of Cities (Los Angeles Chapter), Independent Cities Association and California Contract Cities Association; one representative appointed by each Supervisor to represent the County Unincorporated areas; and such other experts as the Commission deems necessary, to review the regulatory environment as it pertains to the region's transportation for hire industry; and to examine opportunities for increased coordination across jurisdictions to enhance the safety, reliability, and effective licensing and regulation of the industry; with an overall goal of improving mobility for residents, business people and visitors to the Los Angeles area; and approve the following related actions: (07-2494)

Instruct the Task Force to report its findings and recommendations through the Commission to the Board, City Council, and other agencies as appropriate according to a time schedule to be established by the Commission within three months of Board approval; and

Instruct the Executive Officer of the Board to provide in-kind administrative support to the Task Force, and to house and supervise any interns retained for the purpose of supporting the Task Force efforts; and authorize the Commission to accept grants to support the conduct of the study.

APPROVED

[See Supportitng Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 2007 as "Quality and Productivity Month" throughout Los Angeles County and recognize County employees' efforts to enhance the quality and productivity level of County services; request the Music Center to waive fees in amount of \$750 for use of the Grand Hall of the Dorothy Chandler Pavilion, and waive parking fees for 300 vehicles in amount of \$5,100, excluding the cost of liability insurance, at the Music Center Garage for attendees of the 21st Annual Productivity and Quality Awards Program, to be held October 24, 2007; direct the Chief Executive Officer and the Director of Internal Services to provide the necessary support services for activities related to the "Quality and Productivity Month" celebrations, including the luncheon; and direct the Executive Officer of the Board to schedule the annual presentation of the award winners for the November 13, 2007 Board meeting. (07-2497)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Molina and Supervisor Yaroslavsky

Vote:

Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Waive transient dock fees in amount of \$208, excluding the cost of liability insurance, for use of a Burton Chace Park transient dock, for the Monterey Bay Veterans, Inc., Sports Rehabilitation Center's "Freedom Tour," during the period of October 1 through 8, 2007. (07-2483)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$125, excluding the cost of liability insurance, for use of the dunk tank for the Santa Clarita Valley Sheriff's Station's 18th Annual "Haunted Jailhouse and Halloween Carnival," to be held October 27, 2007. (07-2482)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$200, excluding the cost of liability insurance, for use of the County library parking lot located at 5939 Golden West Ave., Temple City, for Temple City's Annual Festival and Craft Faire, to be held October 27, 2007 from 7:00 a.m. to 7:00 p.m. (07-2484)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$1,225, excluding the cost of liability insurance, for the use of Department 3 at the Stanley Mosk Courthouse, for meetings to be conducted by the Los Angeles Chapter of the American Board of Trial Lawyers Inn of Court, to be held October 16 and November 20, 2007, and January 15, February 19, March 18, April 5, and May 20, 2008 between the hours of 6:00 p.m. and 8:00 p.m. (07-2489)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Waive the \$8 parking fee for 100 vehicles, excluding the cost of liability insurance, at Santa Fe Dam Recreation Area for the Retired Employees of Los Angeles County's annual picnic, to be held October 27, 2007. (07-2495)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Join the Honduran-American community's nationwide celebration by declaring October 3, 2007 as "Honduran-American Day" ("el Dia del Hondureno-Americano") throughout Los Angeles County; and commend "Hondurenos Unidos Los Angeles" for its outstanding work and dedication in assisting Honduran immigrants in their quest for assimilation in the United States, while contributing to the rich cultural diversity benefiting all residents throughout Los Angeles County. (07-2496)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the death of Marvin Lewis, who was gunned down in front of his home in the 1000 block of West Palmer St. in the City of Compton, on Sunday, June 25, 2005. (07-0140)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Proclaim October 20, 2007 as "Lights Out Los Angeles Day" throughout Los Angeles County, and encourage all County employees, residents and businesses to voluntarily support this worthwhile event by replacing at least one incandescent light bulb with a compact fluorescent light bulb, turning off all nonessential lighting between 8:00 p.m. to 9:00 p.m. and pledging their participation on www.lightsoutla.org; direct the Director of Internal Services and all other County facilities managers to turn off all nonessential lighting in County facilities in order to conserve energy as part of the Countywide energy conservation event: "Lights Out Los Angeles"; direct the County's Energy and Environmental Policy Team to partner with utility companies to promote the distribution of energy efficient alternatives and information for the residents of Los Angeles County; and direct the Chief Executive Officer, in conjunction with Department Heads, to coordinate the distribution of promotional material on the County's website and at public-access County Facilities to promote "Lights Out Los Angeles". (07-2487)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

IV. CONSENT CALENDAR 12 - 58

Arts Commission

12. Recommendation: Approve the proposed 48th Annual Los Angeles County Holiday Celebration program to be held Monday, December 24, 2007 from 3:00 p.m. to 9:00 p.m., at the Music Center's Dorothy Chandler Pavilion; authorize the Executive Director to make changes in programming that may be necessary due to production requirements, and to implement all production aspects of the live and televised programs and sign the necessary agreements with KCET-TV, CDK Productions, and others as necessary; and approve the following related actions: (07-2429)

Instruct the Director of Internal Services to make free parking available to participants and attendees at the Music Center garage on December 24, 2007, and to make Lot 17 available to accommodate any overflow, with appropriate signage regarding free parking to be posted at all entrances to the Music Center garage; also arrange free parking at the Music Center Garage for cast and crew during rehearsals on December 1 and 2, 2007, from 8:00 a.m. to 6:00 p.m., and for equipment load-in throughout the week of December 18 through 23, 2007, from 7:00 a.m. to midnight, as well as during load-out for crew, approximately December 26 through 28, 2007; and

Request the Music Center to make arrangements with the Music Center caterer to ensure that Kendall's Brasserie and the Spotlight Cafe will be open for business throughout the duration of the program, and that any food/beverage items sold in the Dorothy Chandler Pavilion be appropriate in cost and menu for the anticipated audience.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

Chief Executive Office

13. Recommendation: Adopt resolution subordinating the County Fire District's and the County Flood Control District's right to receive pass-through payments from the Redevelopment Agency of the City of Inglewood (2), Merged Redevelopment Project Area (In-Town, La Cienega, North Industrial, Manchester/Prairie, Century, and Imperial/Prairie Projects) to the Agency's 2007 tax allocation bonds.

(Chief Executive Office, Fire Department and Department of Public Works)
(07-2471)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

County Operations

14. Recommendation: Adopt revised Mitigation Monitoring Program, and findings and conditions and order approving Conditional Use Permit and Oak Tree Permit Case Nos. 97-178-(3), and Vesting Tentative Tract Map Case No. 52419-(3), to ensure compliance with the requirements of hillside management, density-controlled development, planned residential development within the Residential Planned Development (RPD) zone, development within a Significant Ecological Area ("SEA"), and on-site transport and grading within the Santa Monica Mountains North Area Community Standards District; to authorize the removal of 17 oak trees, including two heritage oaks; and encroachment into the protected zone of 10 oak trees, including three heritage oaks; and to create 61 single-family lots, five open space lots, six landscape lots and two public facility lots on 320.3 gross acres located east and west of Kanan Rd., and Cornell Rd., in the unincorporated Santa Monica Mountains, south of the City of Agoura Hills, Malibu Zoned District, applied for by Halladay & Mim Mack, Inc. on behalf of the Sage Community Group. (On July 31, 2007, the Board indicated its intent to approve) **(County Counsel)** (07-0694)

ADOPTED

[See Prior Supporting Document 1-25-07](#)

[See Prior Final Action 7-31-07](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

15.

Recommendation: Award and instruct the Chairman to sign agreement with Data Trace Information Services, LLC for Real Estate Fraud Notification Services that are required by law, with authorization by State statute to charge customers a transaction fee to cover the cost of performing the notification services, effective October 25, 2007 through October 24, 2010, with option for three one-year extensions, fully financed through the statutory surcharge of \$4 currently charged on each recorded deed, quitclaim deed, and deed of trust, with no Net County Cost; authorize the Registrar-Recorder/County Clerk to exercise the extension options, and to prepare and execute amendments to exercise any change to the agreement which does not materially affect the scope of work, term, unit price, payments or any term or condition as provided in the agreement and/or to incorporate or change any contracting provisions required by the Board or the Chief Executive Officer.
(Registrar-Recorder/County Clerk) (07-2478)

APPROVED; ALSO APPROVED AGREEMENT NO. 76358

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

Children and Families' Well-Being

16.

Recommendation: Approve and instruct the Chairman to sign eight contracts with six agencies for the provision of Prevention Initiative Demonstration Project Services, at an estimated cost for a one-year term of \$4,750,000, to utilize community-based organizations to implement and administer a child abuse and neglect prevention program; authorize the Director of Children and Family Services to execute amendments to contracts to increase or decrease the maximum contact sum by no more than 5%, if needed to accommodate changes in the level of service.
(Department of Children and Family Services) (07-2459)

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Common Consent

17. Recommendation: Approve use of form amendment to the Foster Family Agency Agreement for Foster Care, and the use of form amendment to the Master Agreement for Group Home Foster Care Services; and approve the following related actions:
(Department of Children and Family Services and Probation Department)
(07-2472)

Approve and authorize the Director of Children and Family Services to execute form amendments to the Foster Family Agency (FAA) Agreements with various agencies, effective November 1, 2007 through April 30, 2008, and if necessary, to execute six one-month extension options to be exercised by written notification to the FFA services providers for the period of May 1, 2008 through October 31, 2008, at an estimated cost for the six-month extension and six optional one-month extensions of \$126.2 million, financed using approximately 36.3% Federal revenue, 32.5% State revenue and 31.2% Net County Cost, under the Title IV-E Waiver; and

Approve and authorize the Director of Children and Family Services and the Chief Probation Officer to execute form amendments to the Master Agreement for Group Home (GH) Foster Care Services for six one-month extension options, if necessary, to be exercised by written notification to the GH service providers for the period of May 1, 2008 through October 31, 2008, at an estimated cost of \$100 million if all six one-month extension options are exercised, financed using approximately 36.3% Federal revenue, 32.5% State revenue and 31.2% Net County Cost, under the Title IV-E Waiver.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

Health and Mental Health Services

18. Recommendation: Approve and authorize the Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County Medical Centers:
(Department of Health Services) (07-2474)

LAC+USC - Various Accounts in amount of \$31,258
Harbor/UCLA - Account No. 8310364 in amount of \$622,480
Harbor/UCLA - Account No. 8286990 in amount of \$241,107
LAC+USC - Account No. 5092455 in amount of \$305,000
Rancho Los Amigos National Rehabilitation Center - Account No. 2978674 in amount of \$11,466

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

19. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source consultant services agreement with Karen Bollow to provide expert consultation and serve as a resource for the Department of Mental Health's contract providers of mental health services regarding the use of Electronic Data Interchange transactions, with the Department's new Integrated Behavioral Health Information System, in amount not to exceed \$334,400, fully funded by the Mental Health Services Act One-Time Information Technology funding for Fiscal Years 2007-08 through 2008-09, effective upon Board approval through December 31, 2008, with option for the Director to extend on a month-to-month basis for up to 12 months; and authorize the Director to prepare and execute future amendments to agreement and establish as a new Total Compensation Amount (TCA) the aggregate of the original agreement and all amendments, provided that the County's total payments to consultant for Fiscal Year 2007-08 through 2008-09 shall not exceed an increase of 20% from the applicable revised TCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes.
NOTE: The Chief Information Officer recommended approval of this item.
(Department of Mental Health) (07-2444)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Director of Public Health to accept and execute a standard agreement from the State Department of Public Health (SDPH) Cancer Prevention and Nutrition Section's Network for a Healthy California in an amount not to exceed \$834,000, to provide funding support for the Department's program to promote healthy eating habits and physical activity as part of a lifestyle change for food stamp participants and/or similar low-income residents, for an additional fourth year, October 1, 2007 through September 30, 2008, contingent upon final budget approval by the U.S. Department of Agriculture; also authorize the Director to accept and execute any amendments to the SDPH's standard agreement that extend the term, rollover unused funds, increase or decrease future funds by an amount not to exceed 25% of the base award. **(Department of Public Health)** (07-2475)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

Community and Municipal Services

21. Recommendation: Approve and instruct the Chairman to sign amendment to lease with Steve Argubright for the lease of an additional 21,000 sq ft of land upon which aircraft storage hangars will be constructed, with all cost associated with the development to be the responsibility of the lessee; authorize the Director of Public Works to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid, at an initial monthly rental rate of \$1,044; and find that lease amendment is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (07-2446)

APPROVED; ALSO APPROVED AGREEMENT NO. 72479, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22.

Recommendation: Approve and instruct the Chairman to sign agreement with the State Department of Transportation to provide authority and access for the County to design, implement and maintain landscaping improvements within the State Highway right-of-way at County's expense; approve Capital Project No. 77436 scope of work and a total project budget of \$73,000, for Burger Avenue Sound Wall-Vine Planting Project, East Los Angeles (1); also approve appropriation adjustment transferring \$53,000 of appropriation from Capital Project No. 77500, various First District Roads-Medians to Capital Project No. 77436 to fund the project; and find that project is exempt from the California Environmental Quality Act.
(Department of Public Works) (07-2449)

APPROVED; ALSO APPROVED AGREEMENT NO. 76366

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation: Award and authorize the Director of Public Works to execute contract with SAF-r-DIG Utility Surveys, Inc., at a total contract amount not to exceed \$1.5 million, for as-needed and intermittent exploratory subsurface excavation services in support of the construction of or improvement to roads, highways, storm drains, flood control and water conservation facilities, sewers, and water distribution systems within the County, effective October 30, 2007 with two one-year renewal options, not to exceed three years; authorize the Director to renew the contract for each additional renewal option, approve and execute amendments to incorporate necessary changes within the scope of the work and to suspend work if necessary; and find that contract work is exempt from the California Environmental Quality Act.
(Department of Public Works) (07-2452)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

24.

Recommendation: Approve appropriation adjustment in amount of \$175,000 to increase appropriation for the Acton Park Phase II project Specs. 6817, C.P. No. 69190 (5), funded by the 1996 Safe Neighborhood Parks Proposition A Excess Funds and Park In-Lieu Fees; approve the revised project budget in amount of \$1,168,634;

authorize the Director of Public Works to award and execute construction contract with PIMA Corporation for the project; and find that Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2448)

APPROVED; AND THE BOARD, ACTING AS THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT, TOOK THE FOLLOWING ACTIONS:

- 1. ALLOCATED FIFTH SUPERVISORIAL DISTRICT COUNTY EXCESS FUNDS IN THE AMOUNT OF \$140,000 TO THE DEPARTMENT OF PARKS AND RECREATION FOR THE ACTON PARK PHASE II PROJECT; AND**
- 2. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION TO EXECUTE A GRANT AGREEMENT AMENDMENT TO INCREASE THE GRANT BY \$140,000 AND TO ADMINISTER THE PROPOSITION A GRANT TO THE DEPARTMENT OF PARKS AND RECREATION WHEN APPLICABLE CONDITIONS HAVE BEEN MET AND PURSUANT TO PROCEDURES IN THE PROCEDURAL GUIDE FOR SPECIFIED AND PER PARCEL PROJECTS.**

[See Supporting Document](#)

[Video](#)

[Supervisor Antonovich Motion](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 25. Recommendation: Award and authorize the Director of Public Works to enter into a contract with Fox Weather, LLC, for an annual fee not-to-exceed \$40,000, to provide weather forecasting services for the 2007-08 storm season, with option to extend services for two additional one-year terms for a total maximum contract cost not to exceed \$120,000, financed by the Flood Control District Fund.
(Department of Public Works) (07-2451)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director of Public Works to execute amendment to agreement with Management Specialty Services, Inc., in amount not to exceed \$340,000, to provide continued administrative and document control support services, for the remaining construction duration and project closeout activities related to the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1). **(Department of Public Works)** (07-2454)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director of Public Works for the Hahn's Trolley and Shuttle Service to execute amendment to agreement with Complete Coach Works to extend the contract on a month-to-month basis for up to nine months, to provide the contractor with additional time to complete the rehabilitation of the two trolleys serving the unincorporated Willowbrook area (2), effective October 29, 2007 with no increase in the contract amount; and find that work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2450)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

28. Recommendation: Acting as the governing body of the County Flood Control District, accept grant in the amount of \$50,000 from the Watershed Conservation Authority (Authority) for the fabrication and installation of a monument, a decorative gate, and directional, way-finding, and interpretive signs for the Irwindale Enhancement Project (1) below the Santa Fe Dam near the intersection of the San Gabriel River Bike Trail and Arrow Highway; and authorize the Director of Public Works to conduct business with the Authority on any and all matters related to this grant including executing grant agreement and requests for reimbursement for and on behalf of the District. **(Department of Public Works)** (07-2457)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of the County Flood Control District, conditionally approve the revision of the Castaic Creek floodway map to allow construction of the proposed flood control channel improvements as part of the Valencia Commerce Center Project, Phases 1 and 2, Vesting Tentative Parcel Map 26363; and authorize the Director of Public Works to accept the improvements upon completion to County standards. **(Department of Public Works)** (07-2456)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the County Flood Control District (District), consider the Mitigated Negative Declaration (MND) for grant of easement for Private Drain No. 2266, prepared by the City of Palmdale (5), as lead agency, together with any comments received during the public review process; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the MND; find that the proposed grant of an easement for waterline purposes and subsequent use of said easement will not interfere with the use of Private Drain No. 2266 for any purposes of the County Flood Control District; and approve grant of easement from the County Flood Control District to the Palmdale Water District within Private Drain No. 2266 for \$2,500. **(Department of Public Works)** (07-2458)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), approve the Water Supply Assessment for Tentative Tract No. 062757, City of Lancaster which concludes that the District is unable to assure adequate water supply for the Tract due to the inability of the Antelope Valley-East Kern Water Agency, the District's wholesale State Water Project water supplier, to provide assurances to the District of the availability of State Water Project water for the Tract; authorize the Director of Public Works to sign the Notice of Determination and submit said notice and the Water Supply Assessment to the City of Lancaster. **(Department of Public Works)** (07-2455)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Authorize the Director of Public Works to supplement the as-needed geotechnical and environmental Drilling services program by increasing the program's annual maximum aggregate not-to-exceed contract amount from \$300,000 to 800,000 for the current contract year and subsequent final option year; also authorize the Director of Public Works to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the work of the contract, if required; and find that supplemented contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2453)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

33. Recommendation: Adopt resolution of intention to annex 16 parcels (Parcels 21-06 through 36-06), to the Consolidated Sewer Maintenance District, within unincorporated territories and Cities of Palmdale and Santa Clarita (5), and to order the levying of sewer service charges within the annexed parcels for Fiscal Year 2008-09; advertise and set November 27, 2007 at 9:30 a.m. for hearing on the proposed annexations and levying of sewer service charges within the annexed

parcels to maintain sewer facilities; find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2460)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

34. Recommendation: Adopt resolution of intention to exclude from the Consolidated Sewer Maintenance District Parcel W37-07 located within the City of Lancaster (5); advertise and set October 23, 2007 for hearing. **(Department of Public Works)** (07-2461)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

35. Recommendation: Approve and file Petition Nos. 1-107 (Anola St.), 43-307 (Gorman Post Road), 54-407 (Galemont Ave.), and 109-806 (Cadwell St.), unincorporated areas of South Whittier, Gorman Hacienda Heights, and Valinda (1, 4 and 5), to annex territories to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CDL) LLA-1, Unincorporated Zone; adopt resolution initiating proceedings for the annexation of territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone; authorize the Director of Public Works to prepare and file an Engineer's Report for each petition area; and find that actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2464)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

36. Recommendation: Adopt resolution of summary vacation for storm drain easement west of Baldy Vista Ave., Glendora (5); find that easement is no longer required for public use; and find that vacation is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2463)

CONTINUED TWO WEEKS TO OCTOBER 16, 2007

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Common Consent

37. Recommendation: Consider and adopt the Negative Declaration (ND) for permanent closure to through traffic on Conestoga Dr. east of 45th Street West, unincorporated area of Lancaster (5); find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the Board; authorize the Director of Public Works to file a Notice of Determination and pay the required filing and processing fees of \$1,850 with the Registrar-Recorder/County Clerk; adopt resolution to permanently close Conestoga Dr. to through traffic; and authorize the construction of roadway improvements to effect the closure. **(Department of Public Works)** (07-2462)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

38. Recommendation: Adopt various traffic regulations orders in the unincorporated areas of East Los Angeles, City Terrace, Lennox, Windsor Hills, West Carson, Willowbrook, and Forrest Park in the Santa Clarita area (1, 2, and 5); and find that adoption of orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2465)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Adopt and advertise plans and specifications for the Puddingstone Dam and Reservoir Waterline Relocation Project, Specs. WRDD000015, C.P. No. 86716, in Frank G. Bonelli Regional County Park, City of San Dimas (5), at an estimated construction cost of \$2,645,000; set October 30, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act.
(Departments of Public Works and Parks and Recreation) (07-2447)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

40. Recommendation: Adopt and advertise plans and specifications for the following projects; set October 30, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**
(07-2466)

Ford Blvd., et al., roadway reconstruction and resurfacing, vicinity of East Los Angeles (1), at an estimated cost between \$365,000 and \$430,000; and

Parkway Tree Trimming, Maintenance District 4, Cycle H, vicinities of East Los Angeles, Florence and Lakewood (1, 2 and 4), at an estimated cost between \$140,000 and \$160,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

41. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contract with Professional Engineering, Inc., in amount of \$88,996 for Project ID No. RDC0014643 - Cesar Chavez Ave., for the construction of street lighting conduits, vicinity of East Los Angeles (1).
(Department of Public Works) (07-2467)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

42. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works) (07-2468)**

Project ID No. FCC0001014 - Los Angeles River - Riverfront Project, installation of irrigation, landscaping, and fencing, Cities of Bell and Cudahy (1), Environmental Construction, Inc., with a final contract amount of \$1,915,221.25

Project ID No. FCC0001051 - CDR 523 - Upgrade Corrugated Metal Pipe, replacement of corrugated metal pipe arch culvert, City of Santa Clarita (5), United Shotcrete, Inc., with a final contract amount of \$134,974.81

Project ID No. RMD3246032 - Parkway Tree Trimming, RD 233, et al., MD 3, Fiscal Year 2005-06, trimming of parkway trees, vicinities of Culver City and Los Angeles (2 and 3), TruGreen LandCare, with a final contract amount of \$295,335

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

43. Recommendation: Approve final map for Tract No. 52908, unincorporated area of Santa Clarita (5); and accept grants and dedications as indicated on said final map.
(Department of Public Works) (07-2469)

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Common Consent

Public Safety

44. Recommendation: Authorize the District Attorney to enter into agreements with local, State and Federal agencies to obtain expenditure reimbursements up to \$100,000 per agency, to enable the District Attorney to seek and receive revenue for program efforts put forth in conjunction with other law enforcement agencies to combat crime, for a five-year period. **(District Attorney) 4-VOTES** (07-2440)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Authorize the District Attorney, the Sheriff, and Chief Probation Officer to apply for and accept grant funds in amounts of \$177,419, \$112,000, and \$137,500 respectively, from the Governor's Office of Emergency Services, with no County match required, for the Anti-Gang Initiative Grant Programs, designed to support law enforcement combating violent gang crime, while also promoting prevention efforts that discourage gang involvement, for the period of October 1, 2007 through September 30, 2008; instruct the Chairman to sign the Certification of Assurance of Compliance forms; authorize the District Attorney, Sheriff, and Chief Probation Officer to accept and execute grant award agreements (GAA) upon award of grant funding, and to serve as Project Director for their respective programs, and to approve and execute any revision to the GAA that do not increase the Net County Cost of the agreement; and approve an appropriation adjustment in amount of \$112,000 to augment the Sheriff's Department's Patrol Budget Unit's Fiscal Year 2007-08 budget. **(District Attorney) 4-VOTES** (07-2437)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Approve and authorize the District Attorney to submit the necessary documents to the Governor's Office of Emergency Services to accept grant funds in amount of \$135,000, with no County match required, for the Project Safe Neighborhood's Anti-Gang Initiative Vertical Prosecution Program, a national effort sponsored by the U.S. Attorney to reduce gun crime by linking local programs that target gun crime with State and Federal efforts, for the period of March 1, 2007 through February 28, 2008; instruct the Chairman to sign the Certification of Assurance of Compliance form; authorize the District Attorney to accept and execute the grant award agreement (GAA), and to serve as Project Director and to approve and execute any revisions to the GAA that do not increase the Net County Cost of the agreement; and approve budget adjustment reflecting the total grant award amount of \$135,000 to allocate appropriation for the program. **(District Attorney) 4-VOTES** (07-2438)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Approve and instruct the Chairman to sign agreement between the Los Angeles County District Attorney and the Los Angeles City Attorney which allows the City to participate, as a sub-grantee, in the Victim-Witness Assistance Program, and allocates Office of Emergency Services grant funds in amount of \$855,872, for the period of July 1, 2007 through June 30, 2008; and authorize the District Attorney to serve as Project Director and to approve and execute amendments to the agreement that do not increase the Net County Cost of the program. **(District Attorney)** (07-2432)

APPROVED; ALSO APPROVED AGREEMENT NO. 76364

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

48. Recommendation: Approve and instruct the Chairman to sign the Federal Annual Certification Report for Fiscal Year 2006-07 on the use of Federal Forfeiture Funds, for submission to the U.S. Department of Justice, the U.S. Department of the Treasury and the U.S. Attorney, to enable the District Attorney's Office to participate in the Equitable Sharing Program involving Federally forfeited cash, property, proceeds and interest earned through September 30, 2008. **(District Attorney)** (07-2435)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign four three-year contracts with various contractors, to provide investigation services on an as-needed basis for alleged or actual employee misconduct when there are unanticipated time constraints, large case loads, or when an outside investigation is required due to the nature or sensitivity of a case, effective upon Board approval; authorize total expenditures for the first three contract years of \$360,000 in amount not to exceed \$120,000 per year; also authorize the Fire Chief to amend, suspend and/or terminate the contracts, if deemed necessary, and to amend contracts by way of extension, not to exceed two one-year extensions and six month-to-month extensions; and find that contracts are exempt from the California Environmental Quality Act. **(Fire Department)** (07-2479)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76360, 76361, 76362 AND 76363

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Director of Internal Services to proceed with the sole-source purchase of one new 2007 Bell 412EP Helicopter and required modifications, at a total cost of \$10.2 million, to allow the District to upgrade its helicopter fleet into a more effective configuration and have eight helicopters in its fleet with all of them capable of performing the full scope of the District's wildland firefighting, enhanced trauma patient transportation and search and rescue services; and find that purchase is exempt from the California Environmental Quality Act. **(Fire Department)** (07-2480)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

51. Recommendation: Approve and instruct the Chairman to sign agreement with Antelope Valley Search and Rescue (5), at no cost to the County, for the use of a 2003 Hummer H2 vehicle by the Sheriff Department's deputy and civilian personnel assigned to the Antelope Valley Search and Rescue Team, for transportation to and from search and rescue call-out situations and other associated operations, effective upon Board approval and terminating in six years or when mutually agreed upon; authorize County to indemnify and defend the agency from all liability arising from the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with County to provide repairs and maintenance service for the vehicle; and instruct the Executive Officer of the Board to send a letter of appreciation to the Antelope Valley Search and Rescue for the generous loan and use of the vehicle. **(Sheriff's Department)** (07-2291)

APPROVED; ALSO APPROVED AGREEMENT NO. 76359

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

52. Recommendation: Approve and instruct the Chairman to sign the Amended Bylaws for the Professional Staff Association of the Sheriff's Department's Jail Medical Services Bureau, to more accurately address the current needs of the Professional Staff Association and to eliminate inapplicable or otherwise unnecessary provisions, effective upon Board approval, with no fiscal impact. **(Sheriff's Department)** (07-2443)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

53. Recommendation: Approve and authorize the Chief Information Officer, at the request of the Sheriff, to execute a series of Work Orders at a maximum cost not to exceed \$1,500,000, for consulting services under the County's Master Services Agreement with International Business Machines Corporation, for the development of a Sheriff's Department's Facilities Services Bureau Asset Management System, to establish a Department-wide aggregated system for all assets, accessible by appropriate personnel, and capable of tracking all maintenance management work activities associated with the assets. (NOTE: The Chief Information Officer recommended approval of this item.) **(Sheriff's Department)** (07-2442)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

54. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$19,268.55. **(Sheriff's Department)** (07-2398)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

Miscellaneous Communications

55. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Luis Fernando Montes, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. PC 036 627 (consolidated with PC 036 881 and PC 037 534), in amount of \$268,000 plus waiver of medical lien of \$66,732; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department - Special Districts Auto Liability Trust Fund. (07-2425)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

56. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Darin Readmond v. County of Los Angeles, Lancaster Superior Court Case No. MC 017 109, in amount of \$199,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget. (07-2426)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

57. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Johnnie Mae Williams v. County of Los Angeles, Los Angeles Superior Court Case No. BC 327 533120, in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (07-2427)

**APPROVED WITH THE EXCEPTION OF THE CORRECTION ACTION PLAN
WHICH WAS CONTINUED THREE WEEKS TO OCTOBER 30, 2007**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

58. Ordinance for adoption amending the County Code, Title 6 - Salaries, deleting one nonrepresented employee classification; correcting the salary for one non-represented employee classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Affirmative Action Compliance, Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Chief Information Officer, Children and Family Services, Community and Senior Services, Consumer Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Museum of Natural History, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Safety, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, and Treasurer and Tax Collector. (07-2419)

ADOPTED ORDINANCE NO. 2007-0096. THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 2, 2007.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

V. SEPARATE MATTER 59

59. Recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Community College District General Obligation Bonds, 2001 Election, 2007 Series A (1, 2, 3 and 4), in an aggregate principal amount not to exceed \$400,000,000.
(Treasurer and Tax Collector) (07-2428)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

VI. DISCUSSION ITEM 60

60. Report by the Director of Health Services and Chief Executive Officer on the status of the implementation of the contingency services plan at Martin Luther King, Jr.-Harbor Hospital. (07-2278)

REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES AND CATHY CHIDESTER, ACTING DIRECTOR OF THE EMERGENCY MEDICAL SERVICES AGENCY, DEPARTMENT OF HEALTH SERVICES.

AFTER DISCUSSION, THE BOARD RECEIVED AND FILED THE REPORT; AND REQUESTED THE DIRECTOR OF HEALTH SERVICES TO INCLUDE IN HIS NEXT WEEKLY REPORT TO THE BOARD THE OPTION OF HAVING URGENT CARE SERVICES OPEN AT HARBOR-UCLA HOSPITAL ON WEEKENDS.

[Director of Health Services Report](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Common Consent

VII. MISCELLANEOUS

61. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 61-A. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 11, 2007 as "Clean Air/Rideshare Fair Day" throughout Los Angeles County in support of the annual event to be held in the Mall area of the Kenneth Hahn Hall of Administration; request all Department Heads to encourage employees who work within the Civic Center area to attend the Fair; also request the Chief Executive Officer and the Director of Internal Services to provide the necessary support services for the event; and waive permit fees in amount of \$350 for use of the Mall area, excluding the cost of liability insurance; also waive parking fees for approximately 35 vehicles in amount not to exceed \$595, at the Music Center Garage for County Departmental Rideshare Program Coordinators attending the County's Civic Center Clean Air/Rideshare Fair, to be held October 11, 2007 from 11:00 a.m. to 2:00 p.m. (07-2543)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

61-B.

Recommendation as submitted by Supervisor Knabe: Schedule a set item at 10:00 a.m. on October 2, 2007 to discuss the beneficial impacts of the recently signed urgency legislation, SB 959 (Romero), will have on the jail system. This legislation means that all County inmates will move towards serving 100% of their court imposed sentence, as opposed to 50% or less of their time, in either an available jail bed or on electronic monitoring by the Sheriff and Probation Departments. Request the Sheriff to testify before the Board as part of the set item to detail the impacts that SB 959 will have on the jail system. (07-2536)

**SHERIFF LEROY D. BACA ADDRESSED THE BOARD AND
RAYMOND G. FORTNER, JR., COUNTY COUNSEL, RESPONDED TO
QUESTIONS POSED BY THE BOARD.**

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE CHIEF EXECUTIVE OFFICER AND COUNTY COUNSEL TO PREPARE A BOARD LETTER, IF NECESSARY, TO IMPLEMENT THE PROVISIONS OF SB 959; AND**
- 2. REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD ON A QUARTERLY BASIS ON THE POSITIVE IMPACT OF ELECTRONIC MONITORING AS SET FORTH IN SB 959.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 61-C.** Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$3,000, excluding the cost of liability insurance, for use of the site of the future La Crescenta Library property to provide temporary storage of new water pipeline materials while nearby pipelines are replaced as part of an infrastructure upgrade

project from October 3, 2007 to November 30, 2007. (07-2541)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 61-D.** Recommendation as submitted by Supervisor Molina: Waive area use fees in amount of \$400, excluding the cost of liability insurance, for use of parking lots 15 and 25, for the City of Los Angeles' culminating ceremony for Latino Heritage, to be held at El Pueblo Historical Monument on October 10, 2007. (07-2542)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 61-E.** The Chief Executive Officer's recommendation: Find that changes in work have no significant effect on the environment and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (07-2504)

Project ID No. RDC0013777 - Fair Oaks Avenue - to reconstruct the roadway, vicinity of Altadena (5), Sully-Miller Contracting Company, for changes required to account for the replacement of unsuitable soil and traffic signal upgrade, with an increase in the contract amount of \$67,058.20;

Project ID No. RDC0014226 - Harbor Boulevard, to resurface roadway, reconstruct curb, gutter, sidewalk, and curb ramps, modify traffic signals, and install pavement markings, City of La Habra Heights (4), R J. Noble Company, for changes required to install electrical conduits, with an increase in the contract amount of \$7,000;

Project ID No. RDC0014629 - Florence Avenue, et al., to construct curb, gutter, sidewalk, curb ramps, driveways and drainage structures, reconstruct roadway, modify traffic signals, and install street lights and striping and

pavement markings, vicinity of Huntington Park (1), Bannaoun Engineers Constructors Corporation, for changes required to perform exploratory excavations and tree removal, with an increase in the contract amount of \$25,000; and

Project ID No. RDC0014633 - Stamy Road over Leffingwell Creek, to widen an existing bridge, vicinity of Whittier (4), G. B. Cooke, Inc., for changes required to account for additional bridge deck removal, relocation of a drain, removal of wingwalls, and provide and maintain a temporary crosswalk, with an increase in the contract amount of \$46,750

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 61-F.** Chief Executive Officer's recommendation: Declare that the Registrar-Recorder/County Clerk (RR/CC) has certified the election results in the City of Lynwood as final in accordance with her duties pursuant to emergency legislation SB 484 which was passed on July 25, 2007; order the RR/CC to immediately transmit the certified results to the governing body of the City of Lynwood for further acts necessary under Elections Code Section 10262 et seq., such as declaring the results and installing new officers. **(Registrar-Recorder/County Clerk)** (07-2518)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 62. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 62-A.** Recommendation as submitted by Supervisor Antonovich: Send five-signature letters to the United States Postmaster General and the Citizen's Stamp Advisory Committee in support of the Japanese Americans (Nisei) World War II Veterans Stamp

Campaign to have the United States Postal Service to issue a commemorative postage stamp to honor the Japanese Americans who served during World War II. (07-2571)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Supervisor Antonovich Motion](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Introduced for discussion and placed on the agenda of October 9, 2007 for consideration:

- 62-B.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Schwarzenegger in support of SB 220 (Corbett), legislation which would require that the State compel all water agencies to make details available regarding the contents and sources of their product. (07-2589)

Public Comment 64

- 64.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**BRENDA DICKEY, TRICIA THAYER, DION BICKHAM AND JIANA BICKHAM
ADDRESSED THE BOARD. (07-2587)**

Adjournments 65

65. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Pastor James Lee Banks
Phyllis A. Paxton

Supervisor Yaroslavsky and All Members of the Board

Phillip Freeman
Mary Ann Jones
Jon M. Lauritzen
Al Oerter

Supervisors Yaroslavsky and Knabe

Pamela Oughton Armstrong

Supervisor Yaroslavsky

Silvia Thaler
Joanne Willens Widzer

Supervisor Knabe

Richard T. Powers
Evelyn B. Serles

Supervisors Antonovich, Molina and Knabe

Philip Marcellin

Supervisor Antonovich

Charles Butler Albrecq
Paul Joseph Ament, Sr.
Gertrude "Billie" Bowlby
Deputy Sheriff Mike Carney
Nadine Carson
Tony DeMilita
Juanita Eberhart
Joella Rafferty Gardner
Charlene Rose Layne
Wally Parks
Andrew J. Westerfield, Jr. (07-2585)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND CONTINUED

IX. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

S.A. Thomas v. Leroy D. Baca, et al., U.S. District Court Case No. CV 04-08448

This is a class action lawsuit concerning conditions of confinement in the Los Angeles County Jail. (07-2488)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (07-2499)

**IN OPEN SESSION, THE BOARD CONTINUED THE ITEM ONE WEEK TO
OCTOBER 9, 2007**

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Common Consent

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (07-2164)

NO REPORTABLE ACTION WAS TAKEN.

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (07-0762)

NO REPORTABLE ACTION WAS TAKEN.

Closing 66

66. Open Session adjourned to Closed Session at 12:07 p.m. following Board Order No. 65 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

S. A. Thomas v. Leroy Baca, et al., United States District Court Case No. CV 04-08448 DDP

CS-3.

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 12:24 p.m. Present were Supervisors Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 12:40 p.m. Present were Supervisors Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:40 p.m. following Board Order No. 65.

The next Regular Meeting of the Board will be Tuesday, October 9, 2007 at 1:00 p.m. (07-2588)

The foregoing is a fair statement of the proceedings of the meeting held October 2, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors